



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Brandon J. C. Elefante, Chair
Ron Menor, Vice-Chair
Ikaika Anderson
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, AUGUST 30, 2018
2:30 P.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 2:30 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE JULY 26, 2017 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 18-143 – REAPPOINTMENT OF GLENNA J. WONG TO SERVE ON THE CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE.** Confirming the reappointment of Glenna J. Wong to serve on the Citizens Advisory Commission on Civil Defense of the City and County of Honolulu for a first full term expiring on March 31, 2023. (Transmitted by Communication [MM-91](#); Public hearing held on 8/15/18)
2. **RESOLUTION 18-156 – APPOINTMENT OF CARRIE K.S. OKINAGA TO SERVE ON THE POLICE COMMISSION.** Relating to the appointment of Carrie K.S. Okinaga to serve on the Police Commission of the City and County of Honolulu for a term expiring on December 31, 2020. (Transmitted by Communication [MM-99](#); Public hearing held on 8/15/18)
3. **RESOLUTION 18-179 – GIFT FROM THE DEPUTIES (HPD).** Accepting a gift to the City valued at \$9,500 from The Deputies that will be used towards awards, pins, equipment, and scholarships for the Honolulu Police Department's Law Enforcement Explorer Program. (Transmitted by Communication [D-538](#))
4. **RESOLUTION 18-177 – EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM.** Authorizing the Chief of Police of the Honolulu Police Department to apply for and to enter into an agreement with the Bureau of Justice Assistance, U.S. Department of Justice, for funds from the Edward Byrne Memorial Justice Assistance Grant Program FY2018 local solicitation. (Transmitted by Communication [D-532](#))

5. [CC-241 \(2018\)](#) – **DRAFT COMMITTEE REPORT AND RECOMMENDATIONS ON THE REVIEW AND EVALUATION OF CITIZENS ADVISORY COMMISSION ON CIVIL DEFENSE PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft committee report making recommendations to the Council on whether the Charter provision establishing the Citizens Advisory Commission on Civil Defense should be retained, amended, or repealed.

Related communications:

[MM-92](#) Report submitted by the Citizens Advisory Commission on Civil Defense pursuant to Ordinance 17-44, attached as part of Mayor's Message 92 (2018).

[D-494](#) Department of Emergency Management, Summary of Accomplishments, January through June, 2018.

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety
and Welfare